

**AGENDA
REGULAR MEETING
Gilmer County Board of Education
Central Office
Monday, July 18, 2016 – 6:00 P.M.**

- I. CALL TO ORDER - Roll Call by President
- II. PLEDGE OF ALLEGIANCE
- III. DELEGATIONS
- IV. CONSENT AGENDA - Board Action
 - A. Minutes: June 21, 2016 and July 5, 2016 ATTACHMENT IV.A
 - B. Student Transfers ATTACHMENT IV.B
- V. NEW BUSINESS
 - A. Vendor Approvals ATTACHMENT V.A
 - B. Policy Approval- ATTACHMENT V.B
Substitutes in Areas of Critical Need and Shortage
- VI. REPORTS/DISCUSSION/FOLLOW UP (INFORMATION)
 - A. CGCC –June 21, 2016 - Dr. Carl Armour
 - B. RESA 7 – June, 2016 - Dr. William Simmons
- VII. PERSONNEL ATTACHMENT VII.A
- VIII. SUPERINTENDENT'S INFORMATION
 - A. Treasurer's Report
 - B. Financial Statement
 - C. Check Register
 - D. Additional Board Meetings
 - E. Update on Gilmer County Elementary School
 - F. Dr. William Simmons Rescinds Resignation
 - G. Dr. Gary Smith – Non Profit Organization

The next Regular Board Meeting is Monday, August 15, 2016.

- IX. ADJOURNMENT